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Amy Belser

Tiburon
Alice Fredericks

County of Marin
Susan Adams
Hal Brown
Steve Kinsey
Charles McGlashan
Judy Arnold

Note: Due to a long agenda, there will be a break during the meeting.

EXECUTIVE COMMITTEE MEETING

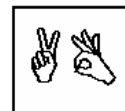
WEDNESDAY, MAY 9, 2007

2:00 P.M. – 5:00 P.M.

ROOM 324A, RUG ROOM
MARIN COUNTY CIVIC CENTER
3501 CIVIC CENTER DRIVE
SAN RAFAEL, CALIFORNIA

AGENDA – Page 1 of 1

1. Chair's Report
2. Commissioner Comments
3. Executive Director's Report
4. Approval of Minutes from April 11, 2007 Meeting (Action) – **Attachment**
5. Transit Subsidy for Crossing Guards (Action) – **Attachment**
6. BPAC Formation/Expansion – (Action) – **Attachment**
7. Office Space Update - (Action) – **Attachment**
8. Review of Draft TAM FY2007-08 Budget (Action) - **Attachment**
9. Draft Strategic Plan (Action) – **Attachment**
10. Recommend Programming of Lifeline Funds (Action) - **Attachment**
11. Marin/Sonoma Narrows MOU with Caltrans (Action) – **Attachment**
12. Project Delivery – I580/101 (Action) - **Attachment**
13. Legislative Process Discussion (Discussion)
14. Hwy 101 Update (Discussion) – Connie Preston
15. Open Time for Items Not on the Agenda



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Denise Merleno, 415-507-2680 or email: dmerleno@tam.ca.gov **no later than 5 days** before the meeting date.